

August 31, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, Walker and Wedemeyer. Also present: Mandy Berg and Jeff Vandewater. Jennifer Nichols – Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

MINUTES: Moved by Shelley and seconded by Twombly to approve the minutes from August 23, 2022.

CLAIMS: Moved by Walker and seconded by Hoadley to approve the following claims:

Auxiant	HRA Insurance Trust Claims	\$3,585.22
IA Communities Assurance Pool	Ins For 2022 CIH Maxxum 150 Tractor	\$721.00
Schultz Plumbing And Heating	Geothermal System Installation - Historical Society	\$22,000.00
	Grand Total	\$26,306.22
0003 - AMERICAN RESCUE PLAN ACT FUND		\$22,000.00
0020 - SECONDARY ROAD		\$721.00
8500 - ADAIR COUNTY INSURANCE TRUST		\$3,585.22
	GRAND TOTAL	\$26,306.22

Approved.

TOWNSHIP CLERK WAGES: Moved by Twombly and seconded by Shelley to approve the Greenfield Township Clerk Amanda Pickrell's wages for \$20.00. Approved.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Moved by Walker and seconded by Twombly for Auditor Berg, as contract administrator, to sign the Child Abuse Prevention Grant Draw Down. Approved.

BOARD COMMITTEE REPORTS: Supervisor Twombly gave an update on regional Mental Health. Supervisor Walker gave an update on SICOG and Workforce Development. Supervisor Shelley gave an update on Southern Iowa Trolley. Supervisor Hoadley gave an update on Crossroads and MATURA. Supervisor Wedemeyer gave an update on the Landfill. Nick Kauffman entered at 9:03 a.m.

MONTHLY REPORTS: Moved by Twombly and seconded by Shelley to approve the departmental monthly reports for June and July. Approved.

ENGINEER: Engineer Kauffman gave an update to the Board regarding the culvert in Bridgewater. The ISAC attorney stated that the County would be responsible for any updates as it is the County's jurisdiction even though it is owned by the City. Kauffman stated that our 28E Agreement with the City of Bridgewater needs to be updated to outline each party's responsibilities going forward. The Board discussed Supervisor Walker and Engineer Kauffman attending the next city council meeting to discuss how this issue needs to be handled.

ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 9:26 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor